

AGENDA

**JOINT MEETING
COMMITTEE ON HUMAN RESOURCES/INSURANCE
AND
COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS**

January 12, 2005

**Aldermen Shea, Sysyn, DeVries, Garrity,
Forest, Gatsas, Osborne, Porter, Lopez**

6:00 PM

**Aldermanic Chambers
City Hall (3rd Floor)**

1. Chairman Shea calls the meeting to order.
2. The Clerk calls the roll.
3. Presentation of MDC's Strategic Plan.
4. Discussion relative to the Economic Development Director position.
5. If there is no further business, a motion is in order to adjourn.